



SGVCOG Joint Special Meeting of the Public Works/Planners TAC Meeting

Minutes

Date: April 17, 2017

Time: 12:00 P.M.

Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:07 P.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

Public Works TAC Members Present

D. Bobadilla, Azusa
D. Liu, K. Young, Diamond Bar
N. Syed, T. Bu, El Monte
D. Co, Irwindale
A. Tachiki, Monrovia
B. Janka, Pasadena
R. Guerrero, Pomona
K. Patel, San Dimas
C. Consunji, West Covina
H. Hsing, J. Young, P. Doudar, M. Adhami, Y.
Sim, LACDPW

Public Works TAC Members Absent

Alhambra
Arcadia
Duarte

Planners TAC Members Present

J. Kasama, Arcadia
A. Harbin, S. Gutierrez, Baldwin Park
B. Desatnik, Claremont
M. Nakajima, Diamond Bar
H. Frederickson, La Verne
M. Huntley, Monterey Park
B. Johnson, Pomona
K. Garcia, Rosemead
L. Stevens, San Dimas
D. Grilley, San Gabriel
V. Gonzalez, J. Carlson, Sierra Madre
R. Casillas, K. Courdey, South Pasadena
S. Reimers, M. Forbes, Temple City
J. Anderson, West Covina

Planners TAC Members Absent

Alhambra
Azusa
Covina
Duarte
El Monte
Glendora
Irwindale
Monrovia
Pasadena
Walnut

Guests

G. Jaquez, MNS Engineers
B. Jong, LACMTA
F. Lao, SCST
S. Ariannia, Geo-Advantec
J. Martinez, NCE
F. Alamolhoda, LAE Associates

SGVCOG Staff

E. Wolf

C. Cruz
M. Creter

- Public Comment.
Y. Sim reported on LACDPW close out construction.

CONSENT CALENDAR

- Review Public Works TAC Meeting Minutes: 3/20/2017
There was a motion to approve the minutes (M/S: C. Consunji/P. Doudar).

[Motion Passed]

Ayes	Azusa, Diamond Bar, El Monte, Irwindale, Monrovia, Pasadena, Pomona, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Alhambra, Arcadia, Duarte

- Review Planners TAC Meeting Minutes: 3/23/2017
There was a motion to approve the minutes (M/S: A. Harbin/M.Huntley).

[Motion Passed]

Ayes	Arcadia, Baldwin Park, Claremont, Diamond Bar, Irwindale, La Verne, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina
Noes	
Abstain	
Absent	Alhambra, Azusa, Covina, Duarte, El Monte, Glendora, Monrovia, Pasadena, Walnut

PRESENTATIONS

- Measure M – Mark Christoffels, CEO, The ACE Project
M. Christoffels presented an overview of the Measure M Guiding Principles then focused in on the draft SGVCOG comment letter identifying concerns the COG has with the draft Guiding Principles.

ACTION ITEMS

UPDATE ITEMS

INFORMATION ITEMS

- ACE Ad Hoc Committee
There was no update on this item.
- SB 649: Wireless Telecommunications Facilities
L. Stevens brought and distributed a handout that outlined the League of California Cities arguments in opposition to SB 649. The handout included photographs of various configurations of small cell sites mounted on public infrastructure.
- Future Visioning
E. Wolf reviewed the COG planning efforts for the General Assembly. He discussed four future vision topic areas and an idea for a panel discussion format.

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

- May 15: PW TAC meeting
- May 25: Planners TAC meeting

ADJOURN

The meeting adjourned at 1:14 P.M.